

Renton Regional Fire Authority

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MINUTES Civil Service Commission Regular Meeting 4:00 P.M. – Tuesday, August 18, 2020 Zoom Meeting (live streamed)

CALL TO ORDER

Chair Jim Matthew called the Regular Meeting to order at 4:07 p.m.

ATTENDANCE

<u>Commissioners Present:</u> Ray Barilleaux, Vice Chair Jim Matthew, Chair

Commissioners Absent:

<u>Fire Staff</u> Roy Gunsolus

Human Resources Staff:

Guests:

EXECUTIVE SESSION

No executive session

APPROVAL OF MINUTES

Motion to approve the minutes from the July 21, 2020 Commission meeting made by Ray Barilleaux and Seconded by Jim Matthew. Carried.

UNFINISHED BUSINESS

NEW BUSINESS

• Requested consent to extend two engineer probations based on long term sick leave per 12.02 Civil Service Rules. Moved by Ray Barilleaux and Seconded by Jim Matthew to consent to the extension of promotional probations for two members. Carried.

OTHER BUSINESS/COMMENTS

- Advised Commissioners we have 2 potential candidates for vacant commissioner position, will conduct interviews with myself and 2 governance members. We are checking schedules for interviews.
- Hearing date is still scheduled for September 21, 2020.
- The next Regular meeting is scheduled for September 21, 2020, 4 p.m. at Fire Station 13.

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ADJOURNMENT

The meeting adjourned at 4:15 p.m. Moved by Ray Barilleaux and Seconded by Jim Matthew. Carried.

> Jennifer Zinck Date Civil Service Secretary/Chief Examiner

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